## GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2013

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## HOUSE BILL 605 Committee Substitute Favorable 4/24/13 Third Edition Engrossed 4/25/13

Short Title: E	Establish Aging Subcommittee/HHS Oversight.	Public)
Sponsors:		
Referred to:		
	April 9, 2013	
	A BILL TO BE ENTITLED	
AN ACT ES		JOINT
LEGISLAT	IVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVI	CES.
The General Ass	sembly of North Carolina enacts:	
SEC	TION 1.(a) The Joint Legislative Oversight Committee on Health and I	Human
	Oversight Committee) shall appoint a Subcommittee on Aging to exami	
State's delivery	of services for older persons in order to (i) determine their service needs a	and (ii)
make recomme	ndations to the HHS Oversight Committee on how to address their s	service
needs.		
	TION 1.(b) The Subcommittee on Aging shall consist of 21 me	mbers,
appointed as fol		
(1)	Two cochairs appointed as follows:	
	a. One member of the House of Representatives who is cu	•
	serving on the HHS Oversight Committee, appointed by the Ho	ouse of
	Representatives cochair of the HHS Oversight Committee.	
	b. One member of the Senate who is currently serving on the	
	Oversight Committee, appointed by the Senate cochair of the	e HHS
	Oversight Committee.	
(2)	Eight members appointed by the House of Representatives cochair	of the
	Subcommittee with the following qualifications:	
	a. Three members of the House of Representatives designated	by the
	Speaker of the House of Representatives.	
	b. One licensed physician who is board certified in geriatric media	cine.
	c. One representative of AARP North Carolina.	
	d. One licensed provider of home care services, as defin	ied in
	G.S. 131E-136.	
	e. One consumer of services for older persons.	
(2)	f. One licensed provider of home- and community-based services	
(3)	Eight members appointed by the Senate cochair of the Subcommitte	e with
	the following qualifications:	D
	a. Three members of the Senate designated by the Presider	at Pro
	Tempore of the Senate.	
	b. One licensed long-term care facility operator.  One representative of the North Carolina Alzheimer's Association	ion
	<ul> <li>c. One representative of the North Carolina Alzheimer's Associati</li> <li>d. One licensed provider of hospice care services.</li> </ul>	iOII.
	a. One heemed biovider of hospice care services.	



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One consumer of services for older persons. e.

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f. One representative of the North Carolina Health Care Facilities Association.

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- The Director of the Division on Aging and Adult Services or the Director's (4) designee.

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The Director of the Division of Social Services or the Director's designee. (5) The Director of the Division of Medical Assistance or the Director's (6) designee.

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**SECTION 1.(c)** Vacancies on the Subcommittee shall be filled by the original appointing authority. The Subcommittee may meet at any time upon the joint call of the cochairs. A quorum of the Subcommittee is nine members. No action may be taken except by a majority vote at a meeting at which a quorum is present.

The Subcommittee, while in the discharge of its official duties, may exercise all powers provided for under G.S. 120-19 and G.S. 120-19.1 through G.S. 120-19.4. The Subcommittee may meet in the Legislative Building or the Legislative Office Building. The Subcommittee may contract for professional, clerical, or consultant services as provided by G.S. 120-32.02.

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The Legislative Services Commission, through the Legislative Services Officer, shall assign professional staff to assist the Subcommittee in its work. The Senate and House of Representatives' Directors of Legislative Assistants shall assign clerical staff to the Subcommittee, and the expenses relating to the clerical employees shall be borne by the Subcommittee. Members of the Subcommittee shall receive subsistence and travel expenses at the rates set forth in G.S. 120-3.1, 138-5, or 138-6, as appropriate.

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**SECTION 1.(d)** As part of its examination, the Subcommittee shall study all of the following issues:

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Existing services for older persons and any deficiencies in service array, (1) quality of services, accessibility, and availability of services.

28 29 (2) Current and future service needs of older persons, including supports for older persons residing in institutional and in-home settings.

30 31 (3) The feasibility of developing mechanisms for allowing older persons to express the setting in which they prefer to receive services and honoring these preferences.

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Existing service definitions for older persons who receive services through (4) federally funded programs, including Medicaid; through federal block grants; through State-funded programs; through county-funded programs; and through other funding sources, as well as the need for additional or revised service definitions to meet the specific needs of older persons.

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The adequacy of existing Special Assistance programs in meeting the needs (5) of older persons residing in institutional, in-home, and community settings.

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Current accessibility of information, educational materials, and family (6) resources for older persons, as well as any deficiencies and needed improvements.

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Any other matter related to services for older persons and their families. (7)

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**SECTION 1.(e)** The Subcommittee on Aging shall submit an interim report of its findings and recommendations, including any proposed legislation, to the HHS Oversight Committee on or before May 9, 2014, and shall submit a final report of its findings and recommendations, including any proposed legislation, to the HHS Oversight Committee on or before January 15, 2015, at which time it shall terminate.

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**SECTION 2.** This act is effective when it becomes law.